## AGENDA BAY-LAKE REGIONAL PLANNING COMMISSION COMMISSION MEETING

June 11, 2021

10:00 a.m. to 12:00 p.m. Bay-Lake RPC Office, 1861 Nimitz Drive De Pere, WI

This meeting is also being held with a virtual option via GoToMeeting. To join, please visit: https://global.gotomeeting.com/join/910492397

- I. Call to Order and Introductions
- II. Approval of Agenda
- III. Approval of Minutes of March 12, 2021, Meeting
- IV. Public Input-10 Minutes
- V. Committee Reports
- VI. Communications; Discussion/Action
- VII. New Contracts; Discussion/Action
- VIII. Resolution 4-2021 of the Bay-Lake Regional Planning Commission supporting the addition of specific reference in Wis. Stat. §70.11(2) to property owned by regional planning commissions as exempt from real property taxes; Discussion/Action
- IX. Resolution 5-2021 of the Bay-Lake Regional Planning Commission approving two minor amendments to the *Sheboygan Metropolitan Planning Area Transportation Improvement Program (TIP): Calendar Years* 2021 2024; Discussion/Action
- X. 2022 Levy Rate; Discussion/Action
- XI. Funding Opportunity Portal Presentation; Sydney Swan
- XII. Quarterly Progress Report; Discussion
- XIII. Bills and Receipts for April and May 2021; Discussion/Action
- XIV. Commissioner Reports
- XV. Next Meetings
  - a. Executive Committee, July 30, 2021, at Commission Office
  - b. Full Commission Meeting, September 10, 2021, at Commission Office
- XVI. Adjournment (lunch provided following the meeting)

Cindy J. Wojtczak Executive Director (920) 448-2820

Any person wishing to attend the Commission meeting, who, because of a disability, requires special accommodations should contact the Bay-Lake Regional Planning Commission at (920) 448-2820 two days prior to the meeting so that arrangements can be made.